

**GEORGIA STATE BOARD OF DISPENSING OPTICIANS
CONFERENCE CALL BOARD MEETING MINUTES
September 25, 2008**

The Georgia State Board of Dispensing Opticians met Thursday, September 25, 2008 at 4:35 p.m. via conference call at the Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia.

BOARD MEMBERS PRESENT

Glenn Morris, *Chairman* Steve Sanford, *Vice Chairman*, Diane Drake, *Cognizant*, Thomas Schulz, Dave Meldrum

STAFF MEMBERS PRESENT

Sandy Bond, *Executive Director*, Gwen Dodson, *Administrative Assistant*, Ellen J. Morris, *Board Secretary*, Adrienne Price, *Nursing Consultant – Disciplinary*, Wylencia Monroe, *Assistant Attorney General*

Mr. Morris established that a quorum was present and called the meeting to order at 4:35 p.m.

THE EFFECTIVE DATE FOR EACH OF THE FINAL DECISIONS

Mrs. Drake moved, Mr. Meldrum seconded and the Board moved to issue an amended final decision using the effective date of docketing for the amended final decision.

Mr. Meldrum moved, Mrs. Drake seconded and the Board moved to authorize the executive director to sign the amended final decision in behalf of the Board chairman.

Minutes recorded by:	Gwendolyn Dodson, <i>Administrative Assistant</i>
Minutes reviewed and edited by:	Sylvia Bond, <i>Executive Director</i>

Glenn Morris, *Chairman*

Sylvia Bond, *Executive Director*

DATE SIGNED AND APPROVED: _____